



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, September 28, 2020
5:30 PM**

Kathy Brunson
Christian Cole
Sherrie Easley
Sherran Hillard
Barbara McMillan
Mark Thompson
Allison Young

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van Economic Development Board will meet in a Regular Meeting Monday September 28, 2020 at 5:30 PM at Old Movie House, 255 West Main, Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

I. CALL MEETING TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

A. US Flag

IV. OPEN FORUM

The opportunity for citizens to address the Board on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. DIRECTOR'S REPORT

- A.
1. Update on current projects
 2. Participation in the Master Plan update
 3. Future projects

VI. INFORMATION AND DISCUSSION

VII. CONSENT AGENDA

(All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member request an item be removed and considered separately.)

A. Financial Report for August 2020

B. August 24, 2020 meeting minutes

VIII. ACTION ITEMS

A. Van Chamber of Commerce request for copier

IX. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 113
W. Main, Van, Texas 75790 by 5:00 pm on Friday September 25, 2020

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*

Date 8/31/20 Page 1
PRIMARY ACCOUNT 525561
ENCLOSURES

VAN ECONOMIC DEVELOPMENT CORPORATION
PO BOX 1046
VAN TX 75790

CHECKING ACCOUNT

PUBLIC FND SUPER NOW ADVANTAGE			
ACCOUNT NUMBER	525561	Statement Dates	8/03/20 thru 8/31/20
PREVIOUS BALANCE	237,447.57	DAYS IN STATEMENT PERIOD	29
1 DEPOSITS	22,807.00	AVERAGE LEDGER	239,198.04
9 CHECKS/DEBITS	9,756.55	AVERAGE COLLECTED	239,198.04
SERVICE CHARGE	.00	Interest Earned	50.32
INTEREST PAID	50.32	Annual Percentage Yield Earned	0.27%
CURRENT BALANCE	250,548.34	2020 Interest Paid	358.87

DEPOSITS AND OTHER CREDITS

DATE	DESCRIPTION	AMOUNT
8/28	DEPOSIT	22,807.00
8/31	INTEREST DEPOSIT	50.32

WITHDRAWALS AND OTHER DEBITS

DATE	DESCRIPTION	AMOUNT
8/05	CHECKSFORM INTUIT CCD 3215773	142.87-

CHECKS IN NUMERICAL ORDER

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
8/04	1560	135.22	8/18	1564	1,250.00
8/26	1561	415.81	8/31	1565	7,238.76
8/18	1562	163.88	8/31	1566	101.65
8/18	1563	147.49	8/25	1568*	160.87

* Indicates break in check number sequence

DAILY BALANCE INFORMATION

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
8/03	237,447.57	8/18	235,608.11	8/28	257,838.43
8/04	237,312.35	8/25	235,447.24	8/31	250,548.34
8/05	237,169.48	8/26	235,031.43		



Date 8/31/20
PRIMARY ACCOUNT
ENCLOSURES

Page 2
525561

VAN ECONOMIC DEVELOPMENT CORPORATION
PO BOX 1046
VAN TX 75790

PUBLIC FND SUPER NOW ADVANTAGE 525561 (Continued)

INTEREST RATE SUMMARY	
DATE	RATE
8/02	0.250000%
8/28	0.350000%

END OF STATEMENT



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, August 24, 2020
5:30 PM**

Kathy Brunson
Christian Cole
Sherrie Easley
Sherran Hillard
Barbara McMillan
Mark Thompson
Allison Young

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Barbara McMillan

II. INVOCATION

Invocation was led by Allison Young

III. PLEDGE OF ALLEGIANCE

A. US Flag

Led by Barbara McMillan

IV. OPEN FORUM

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V. INFORMATION AND DISCUSSION

A. Director's update

Charles West provided updates on the status of the I-20 proposed project and the S Oak proposed project

B. Discussion on signage for Business Park on Park Row

Ron Gabriel has requested a sign identifying businesses on Park Row. Will check with TXDOT and how much right of way the city currently has on Park Row. Also request that Ron Gabriel make a request to the EDC if they seek assistance on placing a sign in the right of way of Park Row.

C. Strategic planning discussion

Discussion on possible future projects for the upcoming fiscal year.

VI. CONSENT AGENDA

(All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member request an item be removed and considered separately.)

A. July meeting minutes

B. July 2020 Expenditures

VII. ACTION ITEMS

A. Copier Contract with Cannon Financial

Lease on Canon copier is fulfilled and copier can be purchased or sent back. Charles will check to see what best option is preferably send the copier back. Cost to buy copier is approximately \$1071

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

VIII. ADJOURN

Barbara McMillan adjourned meeting